

Date: 4<sup>th</sup> February, 2020

<input checked="" type="checkbox"/> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code : 520123</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata- 7000 01 <b>Scrip Code No. 10011146</b>
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Dear Sir(s),

**Reg: Quarterly Un-Audited Financial Results & other matters – Board Meeting**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> February, 2020 at 4.00 P.M.** at the Corporate Office of the Company at 40/8, Ballygunge Circular Road, Kolkata –700019, inter-alia, for the following purposes:

1. To consider and approve the Standalone Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other matters, if any.

Further, in continuation to our intimation dated 24<sup>th</sup> December, 2019 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from **Wednesday, 1st January, 2020** and shall remain closed till the completion of 48 Hours after the announcement of the Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

You are requested to please put the same on your record.

Thanking You.

Yours faithfully,  
**For ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal**  
Company Secretary